



Physician Recruitment & Retention Committee 2019 Municipalities of Brockton & South Bruce

JANUARY 30, 2019 Meeting held in the Brockton Municipal Office Boardroom, Walkerton was called to order by Chair Kelly Fotheringham at 4:05 p.m.

ATTENDEES: Kelly Fotheringham, Wayne Huber, Dr. Paul McArthur, Stephanie Dudgeon. Ryan Fullerton, Brittney Hawkins, Bob McCulloch

REGRETS: Myrna Inglis, Kym Hutcheon

RECORDER: Paula Culbert

ADOPTION OF AGENDA: Motion to approve the agenda of this meeting:
Moved by Ryan Fullerton, seconded by Stephanie Dudgeon, **CARRIED.**

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF: None.

BUSINESS ARISING FROM MINUTES OF November 21, 2018 Meeting:

- Kelly advised that Kym Hutcheon, Brockton Council has joined the committee
- Paula will update the member listing

ADOPTION OF MINUTES: Minutes of the November 21, 2018 Meeting:
Moved by Wayne Huber, seconded by Ryan Fullerton. **CARRIED.**

RECRUITMENT REPORT

Dr Paul reported on the following:

- Pending Doctor retirement in 2019
- Discussed a potential anesthesiologist from the Grey Bruce area
- Shared that I. Eckensweiler is still interested in working in this area; done school in 2020
 - o Dr. Paul will touch base with him in the spring

WEBSITE UPDATE

- Bob advised that updated photos of the Doctors is done
- Dr. Paul should be listed as the Recruitment Officer
- It was noted that this committee has not had to pay for any website work as of yet, may want to consider in order to enhance the current information
- It may be beneficial to use the website as a recruitment tool and that the committee will accept donations as well.

FAMILY HEALTH TEAM REPORT

- Stephanie reported that Dr. Amanda has started maternity leave and a nurse practitioner is assisting for this period of time

FINANCE REPORT

- Ryan advised there are no invoices to approve at this meeting
- He also advised that currently there is no funding at this time to sign – “0 budget start in 2019”
- The committee is however is expecting full approval from both Councils
 - o Have not presented to Brockton Council yet
- Ryan advised that Bruce Power has approved an \$11,000.00 donation

DISCOVERY WEEK

- Discovery Week will be held in May 2019.

CLOSED SESSION

None.

OTHER BUSINESS:

- Kelly advised that the Mildmay Community Health Foundation could receive donations, issue tax receipts and forward to the Physicians Recruitment and Retention Committee.
- He also advised that both Doctors in the Mildmay Clinic are settling in nicely
 - o A few minor changes are being done at the clinic including installation of a eye wash station as per the Department of Labour.
- It was suggested that with neighbouring communities having access to the Walkerton hospital there may be an opportunity to approach Minto and/or West Grey for support?

NEXT MEETING: Wednesday, March 27, 2019 at 4:00pm in the Brockton Municipal Office Boardroom, Walkerton.

MEETING ADJOURNMENT: Motion to adjourn was moved by Dr. Paul at 4:40pm.